Case Supplement

Minneapolis Police Department

CCN: MP-16-322339

Supplement Number:

Author:

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004799 - Sherral Schmidt

Date Printed:

Sep 30, 2016

Supplement of Sgt S.Schmidt #004799 on 09/03/2016 20:47

On 09/02/2016, I was wor	king 710 ni	ights which is the evening. Dispatch explained the	ng investigative car. I red nis was in relation to her	eived a call from dispatch askin daughter being sexually assault	g if I would ted.
daughter saving she had b	d to file one lidn't want	ally assaulted earlier in the e on her behalf. I explair to.	ed the process for filing	and received a call ained that her daughter did not we a report and that we can't force the hospital and she believed after speaking with me	want to file a her daughter she was
l offered to meet with encourage her daughter to		d her daughter when she and speak with me.	e arrived to discuss the	event. said she would	d try to
On 09/03/16 at 1551 hour about what happened. We	s I received e set up a t	d a call from time to meet at 1700 hou	_	hter was willing to come and sp	eak with me
Case Supplement		Minneapolis Poli	ce Department	CCN: MP-16-322339	
Supplement Number: Author:	2 004799	- Sherral Schmidt	Date Printed:	Sep 30, 2016	
On todays date I met with told me she wasn't sure sign she explained that number of questions relations are swered her questions a	he wanted ing to the i	nvestigative process, ev	the idence collection, testify	ns. suspects are football players. Sh ng, and what happens if she do	ne asked a esn't report. I
I conducted a recorded in U of MN f around 2345 hrs and retu vodka. She then got clear	ootball gan	ne on Thursday night. A r apartment at around m	fter the game several pe idnight. Upon arrival at t	ople made plans to go out. She he apartment she took a shot of	d that she was left the field a f 100 proof
Victim said she was feeling the night with her friends and to different parties. At the first floor of the building eventually ended up back	iter going t	o a few parties she was	. Through the name of told about a party at The second sec	erent parties on campus. Initially ight some of the group went sepe Radius apartments by the apartment building and there apartments and she went to a form	was a party o
the sense they were interplans in the various apartment. Once at the a	dn't know w ested in he tments wer partment s	who was. She said er. She felt they were fling re all different. She said he didn't see anyone els	d she was sitting on the rting with her. She said Carlton said he lived in se in the apartment. Car	She knew who Carlton wo couch between the two of them there was a conversation about the building and asked if she wa ton told her his roommate Tama Iton suggested they go in his ro	and she got how the floor inted to see his irion was

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		olice Department	CCN: MP-16-322339	
/ictim sought medical care and she gave me the cloth	e at Hudson Medical Center and ning. Clothing will be inventoried	d while there had a SANE d.	exam completed. Her clothing was bagged	d up
night and he responds he	conversation with a male name heard something about a girl at rrick's number is 618-954-3474	t the Radius. She tells him	ng him if he heard anything about the prevaits her and he said it was a freshman, no to my city cell phone.	vious et her
nappened. She then show and talk with him. She repanother exchange. He talk and "doing it." I	n. She agreed to meet with him led me an Instagram message to lorts she did and he was checking sabout them Fucking and him took pictures of the messages	and went back to his room thread. On the night of the ing to see if she was ok. The sending out a group mess with my city phone and were the send was a send to be a send to b	arlton wanting to talk. She agreed to meet n. He asked her if she was cool with what incident Carlton asks her to come to the rine afternoon of the incident date there is age to the new players telling them about ill add them to the case file.	room
	e other men that had sex with h			
ndn't feel like she could le or her fear was preventing	eave, and at some points believe	ed she was being held down nbers trying to push people	tim said she was scared during the assaul vn. She wasn't clear if she was being held e off her by pushing on their stomachs and	dowi
his is happening a male Ray	Ray came into the did not help and instead tried to	orcing their penises into he room and she thought he o make her suck his penis.	s into to her mouth, while another male was mouth is a male Dior. While was going to help her. Ray is Victim said that after a few minutes Ray to She described it as fast and hard causing	ile took
loesn't have a recall about lescribed it as a line of pe specifically remember if viction of couldn't handle it. Victim of the period of the period of t	conversation with him about Tir at how the sex acts started. Vict cople, like they were waiting for deo or photo's were taken. She	nder and then remembers tim did remember seeing s their turn. She remember recalls yelling for them to e blanket that was on the	naving oral and vaginal sex with him. She several people being around and watching. It is people having their phones out but does stop sending people in the room because bed to try and shield herself from the peop	She n't she
ed and she was performi	ned. She recollects being naked ng oral sex on him and that was just trying to get them to ej After several minutes	and Carlton being naked. inserted his penis in h		the f then
		001/0 0	242022000	

Supplement of Sgt S.Schmidt #004799 on 09/03/2016 22:35 Known social media accounts.

Dior is that boy dior

Snapchat account names for the suspects are; Ray RJbaby21

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004799 - Sherral Schmidt

Date Printed:

Sep 30, 2016

Supplement of Sgt S.Schmidt #004799 on 09/04/2016 00:04

A check of the roster via the U of M website shows the following players with matching first names that were reported by the victim Merrick Jackson, Dior Johnson, Tamarion Johnson, Carlton Djam, Ray Dixon and Ray Buford.

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Minneapolis Police Department

CCN: MP-16-322339

Supplement Number:

5

Author:

109079 - Alison Murray

Date Printed:

Sep 30, 2016

Supplement of CFVA A.Murray #109079 on 09/07/2016 22:55 Crime Lab Unit, Video Recovery Report

On 9/6/16 I received a phone call from Sgt Wente Sex Crimes, requesting I accompany him to recover surveillance video from Radius @ 15 Apartments, 701 15th Ave SE.

On 9/7/16 Sgt Wente, Sgt Faulconer and I went to the apartment complex. Sgt Wente reviewed camera views from the rental office to determine relevant camera angles. Maintenance Supervisor Harley showed me the digital video recorders (DVRs) located in the utility closet.

There were two Nuvico H264 960H DVR units, each recording 16 cameras. A password of was entered on each DVR to gain access to the menu functions.

DVR #1: Serial Number The time displayed on the DVR monitor was approximately 56 minutes faster than the time on my cell phone.

The following surveillance video was exported to a Department-issued jump drive in its native video format:

Cameras 1 & 2 on 9/2/16 from 0200 hours - 0430 hours (0256 hours - 0526 hours DVR display time)

DVR #1: Serial Number The time displayed on the DVR monitor was approximately 44 minutes faster than the time on my cell phone.

The following surveillance video was exported to a Department-issued jump drive in its native video format:

Cameras 1, 2, & 7 - 10 on 9/2/16 from 0200 hours - 0430 hours (0244 hours - 0514 hours DVR display time)

Upon returning to the Video Section of the Crime Lab Unit, the hash values of the video content of the jump drives were recorded. The content of each jump drive was copied to a separate disc. The hash values of the video content of the disc copies were recorded and compared to the original video files and were found to match indicating no data was lost or changed in the copy process.

The disc copies were labeled, sealed in an envelope with evidence tape, signed, and inventoried in the Property and Evidence

Jnit.

A second set of disc copies were made. Sgt Wente and Sgt Faulconer were notified the set of disc copies were available to pick up in the Crime Lab Unit.

The Department-issued jump drives were cleared of their content and returned to the Forensic Video Recovery kit.

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Minneapolis Police Department

CCN: MP-16-322339

Supplement Number:

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Author:

002537 - Michael Gustafson Jr.

Date Printed:

Sep 30, 2016

Supp. of Off M.Gustafson Jr. #002537 on 09/08/2016 14:26

DASE SUMMARY:

On September 07, 2016 the Minneapolis Digital Forensics Lab received a work request from Sergeant Faulconer to examine one sellular phone. The specific stipulation of the request was to retrieve or document specific videos and text messages stored on the phone. The examiner began the examination process on September 07, 2016.

.OCATION OF EXAMINATION:

Vinneapolis Police Crime Lab 350 5th Street South, Room 102 Vinneapolis, MN 55415

EVIDENCE ASSESSMENT:

- 1. Legal authority was established by owner consent specifically for the examination of the evidence items in a laboratory setting. The examiner received a copy of the consent to search form, and the document was scanned and produced as a PDF (Portable Document Format). The resulting PDF file was added to the case examination disc.
- 2. The examiner received the evidence by hand from Sgt Faulconer and an evidence transfer form (chain of custody) was completed documenting the transaction. The document was scanned and produced as a PDF (Portable Document Format). The esulting PDF file was added to the case examination disc. The examination took place at the Minneapolis Police Crime Lab.
- 3. Upon completion of the examination, the original evidence was returned to Sgt. Faulconer. The evidence transfer of custody form was updated.

GENERAL FORENSIC PROCEDURES:

- 1. The evidence was photographed and details about the evidence such as the make, model, and serial number were entered in the Forensic Computer Laboratory Case Management System (FCLCMS). Each evidence item is given a unique number in the FCLCMS.
- 2. All forensic software and equipment used during this examination is licensed to or authorized for use by the examiner and/or the Minneapolis Police Department.

DIGITAL MEDIA EXAMINED:

Apple iPhone

- a. Model: A1429
- b. S/N:
- c. IMEI:
- d. Phone Number: 651 558 6726
- e. Lab #: 2016-285-1

FORENSIC TOOLS AND ANALYSIS:

1. The examiner used a laboratory computer to complete the analysis and report. The computer uses Windows 7 as an operating system. A comprehensive search of the evidence items was completed with emphases placed on items listed below. The following apparatuses, software, and hardware was used to complete the examination:

Analysis Software
a. UFED Physical Analyzer (v5.2.0.213)

Areas of Focus
a. Text Messages

b. Video

CONCLUSIONS:

Based on the information revealed by the digital media examination, as well as the examiner's experience and training, the following findings have been reported:

The examiner isolated each evidence item from the cellular network at the beginning of the examination. Using the menu system the examiner then manually attempted to deactivate the transmitters for each evidence item (for example airplane mode). Once the transmission mode for the evidence item was deactivated it was no longer necessary to employ cellular network disruption techniques.

Lab # 2016-285-1 Apple iPhone

1. UFED Physical Analyzer software was used to retrieve the data stored on Lab # 2016-285-1 (Apple iPhone). The examiner connected the device to a lab computer with the UFED Physical Analyzer software installed, and extracted the data stored on the phone. Once the extraction was completed, Sgt. Faulconer specified the text messages and videos the owner gave consent to have included in the report. Only the specified data was included in the report. The report created by the UFED Physical Analyzer software was added to the case examination disc and can be accessed in the folder titled "Phone Report".

The examiner compared the documented dates and times in the generated report to the date and times displayed on the handset. The examiner found the dates and times to be accurate.

The examiner's role is to extract or document requested information contained on the evidence item. Questions related to context and pertinence should be directed to the investigator who requested the examination. Any questions regarding the above procedures or additional information can be provided upon request. One copy of the case examination disc was created and given to Sergeant Faulconer. A second copy of the case examination disc was created and property inventoried in the Minneapolis Police Property Room.

Officer Michael Gustafson Minneapolis Police Crime Lab 612-673-3175

Case Supplement

Minneapolis Police Department

CCN: MP-16-322339

Supplement Number:

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Author:

007640 - Matthew Wente

Date Printed:

Sep 30, 2016

Supplement of Sgt M.Wente #007640 on 09/12/2016 17:44 Supplement of Sgt. Wente, badge #7640 - Investigative Update

CCN: 16-322339

On September 6th, 2016 I was assigned this case for investigation. The following update references investigative activity from September 3rd to September 12th, 2016.

I received a call from the Victim's parent, immediately asked what I had one in support of her daughter's investigation. I told that I had just received the case and was in the process of eviewing the initial report. I told that I would like to speak with her daughter at some point during the day; stated that she could bring her daughter to meet with me.
ue to the "higher profile" nature of this investigation I contacted the University of Minnesota's Athletic Director, Mark Coyle, and dvised him of the investigation.
IPD Commander Chiodo contacted Chief Matt Clark, of the U of M Police Department, and advised him of the investigation.
er the CAPRS report, I contacted the management at the Radius on 15th apartment complex, 701 15th Ave. SE, Minneapolis, fN, to request that they review and later provide any onsite surveillance video that may have captured the incident or the parties avolved.
reviewed the "Screenshot" evidence provided to Sgt. Schmidt by ; the screenshots depict a conversation between and one of the suspects, "Carlton." forwarded the screenshots to Sgt. Schmidt; Sgt. Schmidt forwarded nem to me in Email form.
lased upon the descriptions of the suspects and their first names I reviewed an online version of 2016 Gopher Football roster and ras able to determine, by first names, who was most likely involved in this incident; "Carlton" is Djam, "Tamarion" is Tamarion ohnson, "Dior" is Dior Johnson, "Ray" was Ray Buford or Ray Dixon.
contacted the Hudson, Wi Medical Center regarding the Sexual Assault Exam (SAE) that had participated in. The charge surse at the Hudson Medical Center advised me that the "kit" was taken to the St. Croix Valley Sexual Assault Response Team SART) center in River Falls, WI. I planned on retrieving the kit this day (9/06/16), but I had not heard back from egarding the meeting with so I was unable to travel to River Falls, WI. I contacted the SART office and spoke to epresentative who informed me that I would need a medical release from the sarry before the SART would release the SAE kit of me. The SART representative said she would Email me the form, and that I could bring the signed copy with me to pick up the SAE kit.
contacted the MPD's Property and Evidence Unit and requested that the physical evidence be transferred from the storage varehouse to the City Hall office.
scheduled Crime Scene Investigator (CS) Ali Murray, of the MPD's Crime Lab, to accompany me to the Radius On 15th apartment complex so that she could download any available videos from their onsite surveillance system. The agreed meeting time vas at 2:00pm on Wednesday, September 7th, 2016.
At 1450 hours on September 6th, 2016 I contacted regarding the meeting we had planned for and me. said that she would transport to City Hall and contact me when they arrived. At approximately 1600 nours I received a call from advising me that and she were inside City Hall. I met the in Room 108; I hen escorted to the interview room in Room 124.
On September 6th, 2016 I conducted a preliminary interview with representation and to see if any more of the incident's details had come back to remove memory. See separate synopsis for details.
On Wednesday, September 7th, 2016 I requested and received permission to utilize Sgt. Eric Faulconer, also of the Sex Crimes Unit, as an additional investigator assigned to this case.
I contacted Chief Clark (UMPD) and requested his agencies help in locating Carlton Djam; UMPD investigators were able to lead us to Djam's classroom that morning. Sgt. Faulconer and I waited for Djam's class to end, we then made contact with Djam in the hallway outside the classroom, and asked Djam if would voluntarily speak with us regarding the reported assault; Djam stated he would. We transported Grove to Minneapolis City Hall, Room 124. A recorded interview of Djam was conducted. See separate synopsis for details.
During the interview of Djam; investigators requested and were given consent to take a sample of Djam's DNA by Buccal Cell swab; consent was also granted to conduct a forensic exam of Djam's cellular phone. The exam was completed and the evidentiary disc was property inventoried by Crime Lab personnel.

Once finished with the interview of Djam, Djam was transported to the Radius on 15th, where he lives in apartment #523. In addition to transporting Djam to his apartment, Sgt. Faulconer and I also brought CSI Murray to the address so that she could download any available video. While I tended to Murray and the management's questions, Sgt. Faulconer escorted Djam to his room where he gave Sgt. Faulconer written consent to search the common areas of his apartment and his bedroom. When CSI Murray was finished downloading images from the surveillance system I contacted and asked if I could bring the Medical Release form to her for her signature. I presented the form to				
On September 8th, 2016 CSI Murray provided evidentiary discs to Sgt. Faulconer and me to review. CSI Murray placed the origin evidentiary disc in the Property and Evidence Unit under this investigation.				
On September 8th, 2016 I retrieved the physical evidence related to this case and then traveled to River Falls, WI to collect the SAE kit and its written report. I provided the Medical Release form signed by to the Melissa Vesperman, Director of the St. Croix Valley Sexual Assault Response Team, and she in turn relinquished custody of the SAE kit and report to me. The physical and biological evidence was then transported to the MN Bureau of Criminal Apprehension's (BCA) Forensic Laboratory for testing and analysis. Due to the nature of this investigation a "Rush" order was placed on the request.				
On September 8th, 2016 Sgt. Faulconer reviewed the video from Radius On 15th; see separate supplement for details.				
On September 9th, 2016 investigators contacted U of M Athletic Director Coyle to see if he could contact the involved players, an have them contact us. Director Coyle contacted me several minutes later and provided the name of Lee A. Hutton III who was representing the suspects. I contacted Hutton and arranged to meet with the suspects on Friday afternoon at 1300 hours.				
On September 9th, 2016 at 1300 hours Sgt. Faulconer and I met with the identified suspects at Hutton's office on the 28th Floor of the Cappella Towers, 225 6th Street S, Minneapolis, MN. The interviewed parties were; Tamarion Roman Johnson (5/12/1998), Ray Ronnell Buford (6/03/1997), Kiante Tyree Hardin (3/05/1997), and Filmel Dior Johnson (2/09/1997). All of the suspects gave consent to have their DNA collected, all of the interviews were recorded. All Buccal Cell samples were placed into the MPD's Property and Evidence Unit under this investigation. See separate synopsis' for details.				
On September 9th, 2016 I received BCA Lab Report #1; Nuclear DNA - Semen was detected on Vaginal, Genital, Oral, Breast, a Cervical swabs. No Amylase was detected. Testing and analysis to begin, samples of suspects requested.				
On September 12th, 2016 I retrieved and transported the Buccal Cell/DNA samples of Djam, T Johnson, Buford, F Johnson, and Hardin to the BCA for comparison and analysis to samples already collected.				
Investigative efforts to continue.				
Case Supplement Minneapolis Police Department CCN: MP-16-322339				
Supplement Number: 8 Author: 007640 - Matthew Wente Date Printed: Sep 30, 2016				
Supplement of Sgt M.Wente #007640 on 09/13/2016 15:52 Supplement of Sgt. Wente, badge #7640 - Preliminary interview w				
CCN: 16-322339				
On September 6th, 2016 I was assigned this case for investigation. I reviewed the CAPRS report regarding this incident; while reviewing the case I received a phone call from the Victim's mother asking what had been done in support of her daughter's investigation. I explained to that I had just received the report, but that I would like to arrange a time when I could speak with her daughter, about the incident. It was decided that I would meet with later in the day at Minneapolis City Hall, in room 124. The meeting was scheduled for 1600 hours.				
At 1600 hours on Tuesday, September 6th, 2016 I met with in Room 124. The following is a non-verbatim synopsis of that meeting; the meeting was not recorded as it was considered preliminary and confirmatory in nature.				

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While discussing the informate (visible) in the incide	•	he CAPRS repor	t by to Sgt. Sh	erral Schmidt I learned that	was the only
had been drinking A on 15th apartment complex ventually moved to #523.	D. ESHILLEN			rarious parties before she arrived incident began in apartment #13	
remembers that she	did not see any of	the suspects at	the other parties; she	met them while inside Room #	125.
memory regarding ne morning of September 2		very sparse; she	believes that is incid	ent occurred between 0200 and	0600 hours on
identifies several ot	her young women a	is being in Aparti	ment #125;		
said she sat down o	on the couch betwe	en "Ray" and '	and began "fliri	ing" with them.	
believes that at leas	st one of the suspe	cts was videotap	ng her with their pho	ne, but is unclear as to which su	uspect it is.
states that the sexuexual contact with "Tamari				ave been consensual, but believ	es that the
is unclear if she had	d sexual contact wi	th "KiAnte", but b	elieves she may hav	e or he may have been in the ro	oom.
suggested that I specident to see what he kne			otball player.	aid she reached out to "Merrick'	' after the
also suggested that Room 125. Green was not			s also a football playe	er and believes he was so	ber while in
At the end of this prelimina complexities of Sexual Assa return to her memory. I told	ault investigations t	o an , an	d suggested that as i	; I also explai time passed she keep notes of it passes.	
The interview was conclude	ed at approximately	1830 hours.			
Case Supplement	Minne	apolis Police	e Department	CCN: MP-16-322339	
Supplement Number:	9	•			
Author:	007640 - Matthe	w Wente	Date Printed:	Sep 30, 2016	
Supplement of Sgt M.Went Supplement of Sgt. Wente	te #007640 on 09/1 , badge #7640 - Re	3/2016 15:55 eview of video re	trieved from Djam's p	hone	
CCN: 16-322339				×	
On September 6thy, 2016	I was assigned this	case for investi	gation.		
				ect, Carlton Chia Djam (2/28/199 ent for investigators to conduct a	

Djam explained during the interview that while having sex with the Victim, he had recorded a portion of the sexual contact with his phone's video camera. Djam accessed and then played the video for Sgt. Faulconer and me. There are three videos contained on the forensic evidentiary disc; the first is an 8 second clip, the second and

analysis on his cellular phone.

third are essentially the sar	ne video, but in different formats.			
The following is a brief revi	ew of what was observed and what	is contained on the 8	second video.	
of the males appears to be appears to be a slap can be loudly; "I told you it was."	the is clothed, wearing reaching towards her right arm (not e heard. Next one of the males can less is apparently wearing a specific she does not appear to be objecting	be heard saying; "you	ing sarcastic says, "Noooooo. really got a on." . She appears lucid	replies
The following is a brief revi	ew of what was observed and what	is contained on the 9	2 second video (videos 2 and	3).
- There are two male	s and one female in the video,	, all three are naked.		
- Carlton Djam is visible on Djam and have seen pictur	the video as is the suspect known are of	as ' ann both indiv	riduals are known to me becar	use I have met
performing oral sex on Djar	itting on his bed with his legs spread m. body is moving back and and elbows, chest facing down.		nr Djam's groin and she appea ng vaginal intercourse with	ars to be from behind
it's so hard with three of yo	e heard stating; "Okay, I have to thro u", and then "okay, okay, this is fuck on't know."			
- I believe the reference to is a fourth person, or third	"three of you" is the fact that there a male, in the room.	re three persons invo	lved, nothing on the video inc	licates that there
- The two males can be see	en gesturing successfully to each oth	ner as the sexual conf	tact continues.	
is going on. She does not a	she is somewhat intoxicated, but is nappear to be upset by the sexual act normal, and the sexual contact appe	tivity and does not ind	licate that she wants it to stop	
Case Supplement	Minneapolis Police	Department	CCN: MP-16-322339)
Supplement Number: Author:	10 007640 - Matthew Wente	Date Printed:	Sep 30, 2016	
Supplement of Sgt M.Wente	e #007640 on 09/13/2016 15:56			
person related to the case to of the investigation that Carnight of the assault. We loc	r 7th, I was tasked with assisting Sgithat we needed to speak to who was liton was engaged in sexual activity wated Mr. Djam at the University of Mularily about what transpired on the	identified as Carlton with the victim in his t linnesota and brought	Djam. We were informed thro bedroom at the Radius Apartr him back to Minneapolis City	ough the course ments on the
met the victim. He stated th	as at the Radius apartments hanging at he was sitting on a couch with the	e victim and another r hat he and this other i	male who was identified as individual were speaking with	the victim on
victim. He stated that the vi-	n't know very well, only methey all left room 125 together. Once ctim performed oral sex on him while sex on him. He left the room at a possible to	there, they engaged had vaginal s	e the game, but that they dec in mutually consensual sexua sexual intercourse with the victi ued to have sex with the victi	al activity with the

. Design Dupperment the so server
/hen he was finished, left the room and Mr. Djam returned and also engaged in what he described as consensual vaginal exual intercourse. Mr. Djam stated that he had a recorded video of a portion of the event and that the victim was consensual and willing participant throughout his interaction with him and He also stated that later on in the evening, he had a conversation via Instagram with the victim that happened after she left his apartment and that she spoke with him and never nentioned feeling as though she was sexually assaulted.
e told her that he had told other members of the football team that he had engaged in sexual activity with the victim and said that e was just making sure that she was ok. The following day, Friday, She again contacted him and a little more confused about that happened the night before and he realized that she had no memory for parts of the evening. He informed her that they had ex. He showed us the video that he alluded to and it depicted the sexual acts that he described and the victim was both onscious and engaged as a willing participant.
fr. Djam then identified several other males that also took part in sexual activity with the victim after he and were nished and stated that he was in the living room during the activities that were taking place in his bedroom. He remained teadfast in his assertions that he did not sexually assault the victim and did not believe that any other of his teammates who also ngaged in sexual activity with the victim did either. He identified the other members of the team that engaged in sexual activity, in order as Tamarion Johnson, Ray Buford, Kiante Hardin and Dior Johnson. Mr. Djam provided us with consent to forensically collect ne video of the victim as well as another video that depicted the victim sitting on his bed talking with him and in support of er state of consciousness. Mr. Djam also stated that several members of the team, in addition to some female friends of the victim vere aware that he left with her and said that he witnessed the victim speaking with her friends prior to leaving, assuming that she was informing them of her intentions to leave with him and
oom. I noticed that his sheets on his bed were different than the ones depicted in the video that he provided and that they had been recently laundered. There was also no other evidence of condom wrappers or their contents or any other evidence of a exual nature. While at the apartment building, we also collected and reviewed video from the apartment's security videos and after eview, found nothing of evidentiary value.
On Friday, we made contact the other individuals mentioned to us by Mr. Djam. We were informed that they were represented by counsel and that they were willing to speak with us with the presence of counsel. They all agreed to meet us at the office of their attorney, Lee Hutton, located at the Capella Towers in Minneapolis. I participated with the interviews of all four individuals. I ecorded the interviews for Kiante Hardin and Dior Johnson.
Mr. Hardin stated that he was at the Radius apartments on the night of the reported assault and that he ran into Ray Buford and Dior Johnson as they were headed upstairs to the apartment of Mr. Djam. Once they arrived, he was informed that there was a emale in the room of Mr. Djam that was allowing sexual interactions and that several of his teammates had either had intercourse or oral sex from the victim. He entered the room and spoke with the victim, he stated that he remembered asking her if she was ok with what was about to happen and that she responded with an affirmative.
She performed consensual oral sex on him for several minutes until he ended the interaction, stating that he felt guilty because he was seeing another girl and didn't feel right about what he was doing. He was resolute in his denial that the victim was ncapacitated and said that she was in control of her faculties related to their conversations and her agreement with engaging in the sexual act for him. He agreed to provide a sample of his DNA in the form of a buccal swab that was collected to test against the victim's SAE exam. He stated that whatever interaction that took place between him and the victim was consensual.
Next I spoke to Dior Johnson. He stated that he went into the room of Mr. Djam after Mr. Harding and that the victim was awake and alert. He remembers that they spoke for a little while and that she performed oral sex and had sexual intercourse with her. He also did not see any signs of incapacitation and stated that after the sexual activity, He messaged her for future contact and said that he received correspondence from the victim on this evening that indicated that she knew who he was.
She never appeared to be unengaged in the activity with him and he remained absolute with his denials that he sexually assaulted the victim. He also provided a sample of DNA in the form of a buccal swab for testing against the victim's SAE test and didn't deny that it was possible that traces of his DNA could be present. This concluded our interviews with the involved males.
After return to the office, I identified a female friend of the victim, Identified as apartments, room 125 and witnessed the victim leave the apartment with Mr. Djam and South Sout

, a friend, v	was more than likely the one close	est to the victim.] 5965	
On Monday, I contacted via phone and spoke with her. She confirmed that she also witnessed the victim flirting with Mr. Djam and also leaving with them. She said that she spoke to the victim prior to her leaving with the two males and asked her if she was ok. She stated that the victim was alert and responded affirmatively that she was fine and wanted to go with them. She also stated that she would return to the room 125 within the hour stated that nothing sexual was spoken of between her and the victim with regards to her leaving with the two males but stated that it was alluded two by several of the people within the room just based solely on the circumstances of her departure.					
She described the victim as intoxicated but not out of control. She was contacted by the victim later on that early morning after she left and stated that via text message, the victim stated generally that she was involved in something horrible and was in a bad situation. There were no specifics spoken of that night via text but they agreed to meet the following day and it was then that the victim told her and that she believed that she was raped based on her sporadic memories of the events. She emailed me the contents of the text between her and the victim which I collected as evidence.					
16-322339 Sgt. Eric Faulconer Sex Crimes Unit Case Continued: Open					
Case Supplement	Minneapolis Polic	ce Department	CCN: MP-16-322339		
Supplement Number: Author:	11 007640 - Matthew Wente	Date Printed:	Sep 30, 2016		
	e #007640 on 09/13/2016 15:56 badge #7640 - Interview of Tama	irion Roman Johnson			
On September 6th, 2016 I v	was assigned this case for investi	gation.			
related to this investigation. Hardin (3/05/1997) and Film Thomburg LLP; representin	As all four, Tamarion Roman Johnel Dior Johnson (2/09/1997), were	nson (5/12/1998), Ray e represented by couns Lee Hutton III. All of the	d interviews of the remaining four suspects Ronnell Buford (6/03/1997), KiAnte Tyree sel, the interviews took place at Barnes and e interviews were recorded; Tamarion Johns		
The following is a brief non-	-verbatim synopsis of the interviev	v of Tamarion Johnson;	Counselor Hutton was present.		
- Johnson lives in the Radii	us On 15th apartment complex, ro	oom #523.			
- Johnson is informed by Dj	jam, who is leaving his bedroom, t	hat there is a woman ir	n his room; Johnson realizes that	B	
- Johnson does not know h	ow or why was in his apart	ment with Carlton Djam	٠.		
- Johnson		191946		l	
- Johnson was clothed whe	n he entered Djam's bedroom.	was under a blanke	et and was not clothed. Johnson described		
- Johnson and "chop	ped it up" meaning they talked wit	h each other; Johnson	said that they did talk about having sex.		
- Johnson lowered his pants	s and began performing ora	ıl sex on Johnson, John	nson then lay down on the bed with		
- Johnson then had intercourse with after she lay on her back and spread her legs. Johnson retrieved a condom and					

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*					
roceeded to have sexual i	intercourse with, at one to continue.	point Johnson ejaculated. J	lohnson said that during the intercourse	he was	
Johnson admits to having	sex with the victim,	3 - 5 1 - 5	but insists it was consensual.		
As Johnson finished another male named Keandre Thomas arrived and began speaking with Johnson states that Keandre homas did not have sexual contact with the sexual contact wi					
Johnson did not record a	nything related to this event o	n his phone or other device			
homas.			ohnson arrived. Johnson left with Kiandriew; Counsel was present and the Cons		
The interview was conclud	led.				
Case Supplement Supplement Number:	Minneapolis F	Police Department	CCN: MP-16-322339		
Author:	007640 - Matthew Wente	Date Printed:	Sep 30, 2016		
Supplement of Sgt. Wente CCN: 16-322339 On September 6th, 2016 I On September 9th, 2016 a related to this investigation Hardin (3/05/1997) and Fill Thornburg LLP; representi and Ray Buford by me, Ki. The following is a brief no - Buford lives at 814 14th - Buford said he received	n. As all four, Tamarion Roma Imel Dior Johnson (2/09/1997) ing the four suspects was Coulante Hardin and Filmel Johns on-verbatim synopsis of the interpretation Ave. SE, Apt 307, Minneapolica "Facetime" message from C	Ray Ronnell Buford nvestigation. gt. Faulconer and I conducte n Johnson (5/12/1998), Ray n, were represented by coun unsel Lee Hutton III. All of the con by Sgt. Faulconer. nerview of Ray Buford; Coun is, MN.	ed interviews of the remaining four suspended Ronnell Buford (6/03/1997), KiAnte Tyrsel, the interviews took place at Barnes he interviews were recorded; Tamarion Jeselor Hutton was present.	ree and Johnson	
"three-way" sexual interaction of the sexual	ction with a female.	urs.			
- Buford was with		e lied to her and then went	up to room 523.		
		Hardin and Filmel Dior Joh	nson; then the three of them went up to) Djam's	
- Upon arrival in room 523	3, Buford				
- At some point Buford is	told that the woman in Djam's	s room is "down with it"; me	aning she was willing to have sex with o	others.	
- Buford asks Tamarion J	lohnson for a condom; Tamari	on provides a condom to Bu	uford.		
- Buford stated that KiAnt later.	te Hardin then entered the bed	droom with; Hardin th	en left the room approximately 3 to 5 m	inutes	

> craver publication that to company

- Buford entered Djam's be Buford to turn off the lights		told Buford tha Buford told	told
- Buford approached began to perform oral sex of		to rub Buford's lower leg,	Buford dropped his pants, and
- After several minutes of or Buford told he did, the toilet.		s if they can have sex;	asked Buford if he had a condom, e room. Buford flushed the condom down
- Buford described as remember how the cover ca	s having a cover around her upper ame off of body.	body; he believed it was a	piece of bedding. Buford does not
- When asked about moaning in an affirmative m	demeanor, Buford described		sexual contact. Buford said was ever asked him to stop.
- When finished Buford retu	rned to Room 125 to hang out with	other friends.	
			n. Buford said that Djam, T. Johnson, said that Kiandre Thomas had already lef
- Buford said that on previo	us occasions		Buford said that
- Buford	力性影響等的學問		
- Buford said that he did no	t know if had been drinking;	Buford said that he had be	en drinking.
- Buford described as	s laughing, having regular conversat	tion, very normal, and her o	coordination was fine.
- Buford believed that Hardi	n received oral sex from , but	was not sure.	
- Buford did not record any	part of his contact with		
- Buford said tha at the University.	中华1000年1月1日月1日日日	after hearing	g of his suspension from football activities
- When Buford left the bedre	oom he said that was alert a	nd awake.	
- A consensual Buccal Cell Search form was signed.	sample was taken from Buford at th	ne end of the interview; Cou	unsel was present and the Consent To
The interview was conclude	d at 1423 hours.		
Case Supplement Supplement Number:	Minneapolis Police	Department (CCN: MP-16-322339
Author:	007640 - Matthew Wente	Date Printed:	Sep 30, 2016

Supplement of Sgt M.Wente #007640 on 09/13/2016 15:57 Supplement of Sgt. Wente, badge #7640 - Investigative Summary to HCAO

CCN: 16-322339

On September 6th, 2016 I was assigned this case for investigation; in addition Sgt. Eric Faulconer was also assigned this case.

We have conducted an investigation into the allegation that Carlton Chia Djam (2/28/1996), Tamarion Roman Johnson (5/12/1998), Ray Ronnell Buford (6/03/1997), KiAnte Tyree Hardin (3/05/1997), and Filmel Dior Johnson (2/09/1997) did knowingly and deliberately sexually assaulted This incident happened on September 2nd, 2016 between the hours of 0200 and 0400 hours inside 701 15th Ave. SE, Apt. 23, (Radius On 15th) in Minneapolis, MN.
description of the event is admittedly lacking due to her loss of memory; stated that she had a considerable amount of alcohol prior to visiting several on-campus parties, where she also drank more alcohol, before the investigative incident occurred. stated that she believed that there were at least 12, and possibly 20, persons involved in the assault and that the assault was videotaped by several of the participants.
Toxicology testing was done by the MN Bureau of Criminal Apprehension's (BCA) Forensic Laboratory; alcohol concentration was able to be determined. The Sexual Assault Exam (SAE) was collected approximately 15 hours after the incident. In addition, the SAE was also processed for evidence; Semen was discovered on the Vaginal, Cervical, Genital, Breast, and Oral swabs. Testing revealed no Amylase within the evidentiary kit. Comparison testing is being done at this time.
nterviews have been conducted with five of the six listed suspects:
Djam provided investigators with three recordings; one that shows a engaged in what could only be considered consensual sexual interaction as she is performing oral sex on Djam and receiving vaginal intercourse from at the same time. The comments on the video that she has no place to put her gum and that the positioning of bodies during the act is apparently awkward. At no time does she indicate that she is in distress or that the contact is unwelcome or nonconsensual. Djam also consented to a forensic examination of his cell phone. Djam also provided verbal consent (recorded) to search his common area apartment and his bedroom, nothing of evidentiary value was discovered. Djam also consented to a DNA sample, which was transported to the BCA for testing and analysis.
Tamarion Johnson admitted to having sex with, but states emphatically that it was consensual and that was alert, awake, and a willing participant during the event. Johnson also consented to a DNA sample, which was transported to the BCA for testing and analysis.
Hardin also admitted to having sexual contact with Hardin stated that he received oral sex from Hardin stated to having sexual contact with Hardin stated that he received oral sex from Hardin stated to have a sexual contact with Hardin stated that he received oral sex from Hardin stated to have a sexual contact with Hardin stated that he received oral sex from Hardin stated to have a sexual contact with Hardin stated that he received oral sex from Hardin stated to have a sexual contact with Hardin stated that he received oral sex from Hardin stated to have a sexual contact with Hardin stated that he received oral sex from Hardin stated to have a sexual contact with Hardin stated that he received oral sex from Hardin stated to have a sexual contact with Hardin stated that he received oral sex from Hardin stated to have a sexual contact with Hardin stated that he received oral sex from Hardin stated to have a sexual contact with Hardin stated that he received oral sex from Hardin stated to have a sexual contact with Hardin stated that he received oral sex from Hardin stated that he rece
fondle his leg and asked him to turn off the lights in the room. Hardin didn't hesitate during the interview to state the contact was consensual, and that participated willingly. Hardin stopped the sexual interaction when he felt guilty that he was involved with sexually and was actually romantically involved with another woman. Hardin left the incident bedroom within three to five minutes of arriving. Hardin leaving the bedroom rather quickly was corroborated by Djam, Buford, and Filmel Johnson. Hardin also consented to a DNA sample, which was transported to the BCA for testing and analysis.
Buford admits to admitted to having sexual contact with ; Buford insists that was a willing participant and at no time objected to the sexual interaction between them. Buford stated that sexual did exchange Snapchat usernames after they had finished having sex. Buford also consented to a DNA sample, which was transported to the BCA for testing and analysis.
Filmel Dior Johnson admitted to having oral and sexual intercourse with F. Johnson insisted the sexual contact was consensual and that was an active participant in the act.
Investigators have found no evidence to support the additional participants described by continuous originally named five suspects. It was during the interview of Djam when investigators were given the sixth name of Hardin.
Investigators have reviewed the video at the Radius On 15th apartment complex, nothing of evidentiary value was found.
Investigators have also contacted several individuals; who were at the Radius On 15th complex, apartment 125, where approaches Djam and Two of said they say voluntarily leave with Djam and One said that she spoke with prior to leaving with Djam and reassured her that she was fine.

I am requesting that the Hennepin County Attorney's Office review this investigation for possible prosecution.

Sgt. Eric Faulconer Sgt. Matt Wente Sex Crimes Unit September 13, 2016

Case Supplement

Minneapolis Police Department

CCN: MP-16-322339

Supplement Number:

14

Author:

007640 - Matthew Wente

Date Printed:

Sep 30, 2016

CCN: MP-16-322339

Supplement of Sgt M.Wente #007640 on 09/19/2016 14:48
Supplement of Sgt. Wente, badge #7640 - Interview of Witness; Kiondre Thomas

CCN: 16-322339

On September 6th, 2016 I was assigned this case for investigation.

On September 15th, 2016 as part of this investigation, Sgt. Faulconer and I conducted an interview of Kiondre D'Shaun Thomas (2/07/1998); Thomas was described by others involved with this incident as having been in the incident room with the victim, on the night of the incident. The interview was conducted in the study lab, located on the 2nd floor of the Radius On 15th Apartments, located at 701 15th Ave. SE, Minneapolis, MN

The following is a brief non-verbatim synopsis of the recorded interview of Kiondre Thomas;

- Thomas lives at 701 15th Ave. SE, Apt. 331, Minneapolis, MN; known as the Radius on 15th Apartment complex.
- Thomas, who was with his visiting girlfriend from Arkansas, went to Room 523 to see what the occupants were doing; he stated that he was unaware of the action that was occurring.
- Thomas arrived at Room 523 as Djam was just about to exit the bedroom and Tamarion Johnson was entering the bedroom; Johnson lives in apartment 523, but in a separate bedroom.
- Thomas stated that while talking with he said she sounded: "sober." Thomas described as "fine." Thomas also described "sas chillin'."
- Thomas said that he could tell that was naked, but that she was covered up by the bedding. Thomas said that was holding her phone and appeared fine.
- Thomas did not know before entering the room; doubts he would recognize her if he saw her again.
- Thomas did not remember what he and talked about while he was in the bedroom with her.
- Thomas said he was standing in front of the bed; Johnson was standing next to him.
- Thomas did not know that
- Neither nor Thomas asked each other about having sex with the other.
- Thomas did not believe that was in fear or distress about the situation.
- Thomas left apartment 523 before Tamarion Johnson began having sex with _____; as he was leaving he passed Ray Buford, Filmel Johnson, and Kiante Hardin entering Room 523.

The interview was concluded at 1350 hours.

upplement Number: luthor:	15 007640 - Matthew Wente	Date Printed:	Sep 30, 2016	
	e #007640 on 09/20/2016 09:34 badge #7640 - BCA Lab results	- Toxicology and Nuclear	DNA	
CN: 16-322339				
vidence was retrieved and	was assigned this case for investi I transported to the MN Bureau of and Toxicology were requested.	igation. On September 8t f Criminal Apprehension's	h 2016 the related Biological and Physical (BCA) Forensic Laboratory for testing and	
	during the Sexual Assault Exam (detected on the Vaginal, Genital, Oral, Breast, ictim,	
	I retrieved and transported the ob Hardin to the BCA for comparative		samples from suspects; Djam, Buford, T.	
	I received BCA Lab Reports #2 a ional toxicology testing for other s		sults for Blood and Urine samples tested were	
On September 20th, 2016 are as follows;	I received BCA Lab Report #4; N	uclear DNA results; comp	parative analysis on the aforementioned swabs	
Vaginal and External Ger	nital swabs - Sperm Cell Fraction	(mixture of three or more) matches Filmel Dior Johnson.	
Breast swab - Sperm Ce of three or more) indicated	ll Fraction (mixture of two or more as "female", Tamarion Roman Jo	e) matches Filmel Dior Jo hnson cannot be exclude	hnson; Major Non-Sperm Cell Fraction (mixture ed as a contributor to the minor type.	
- Cervical swab - Sperm C	cell Fraction (single source) match	es Filmel Dior Johnson.		
Refer to actual reports for	further explanation of test results.			
Case Supplement	Minneapolis Pol	ice Department	CCN: MP-16-322339	
Supplement Number: Author:	16 007640 - Matthew Wente	Date Printed:	Sep 30, 2016	
	nte #007640 on 09/21/2016 16:57 e, badge #7640 - Phone interview			
CCN: 16-322339				
On September 6th, 2016	was assigned this case for inves	stigation.		
sexual contact with the vi	video/audio recorded episode bet	, on Septemb	and was identified as having had per 2nd, 2016, between 0200 and 0330 hours.	
The following is a brief non-verbatim synopsis of the recorded interview of				

was on the first floor of the incident address;

End of Supplement report for case MP-16-322339. Print ID: 76c21f87-66c9-463e-941c-2df53b3afba6
The interview was concluded at 1123 hours.
said as he left the bedroom in the fifth floor apartment (#523); the other boy (Djam) entered. stayed outside the bedroom for a few moments, did not see anyone else in the apartment on the fifth floor. did not see the other male, Djam, or the woman again.
did say he saw the woman conversing with her friends prior to her joining and Djam on the couch in the first floor apartment. did not see her drinking any alcohol, nor was he; but did say there was alcohol in the room.
said that when he left the room the woman was behaving the same as she was in the first floor apartment and when they first arrived in the fifth floor room. I asked specifically asked if the woman was distressed or unconscious; said she wanted and was actively speaking to him as he left.
- Regarding the sexual contact; said that the woman was kissing and feeling on him; said that he and the player took turns; said he went first and when he was finished the woman told him it was okay for the other male (Djam) to come into the room.
said that the woman was acting the same when they arrived at the fifth floor room.
- When asked about the woman's behavior inside the first floor apartment thought that the woman was functioning and able care for herself and did not appear in distress or fear.
remembered being asked if he wanted to visit the player's room; Carlton Djam's room, #523. believed it to meathey would be "getting closer."
said he met a woman in a first floor apartment, but does not remember her name. remembered that she was from . The woman sat down between and Gopher football player (identified through this investigation as Carlton Djam). The three began to talk; agreed it could have been considered "flirting."